

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
SPECIAL MEETING MINUTES
FEBRUARY 27, 2012**

Mayor Rowe called the special meeting of the Town of Yucca Valley acting as Successor Agency to the RDA to order at 4:30 p.m.

Members Present: Abel, Hagerman, Huntington, and Mayor Rowe.

Staff Present: Town Manager Nuaimi, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, and Secretary Copeland

DEPARTMENT REPORTS

1. Appointment of Oversight Committee Board Members

A RESOLUTION OF THE TOWN OF YUCCA VALLEY ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA APPOINTING TWO MEMBERS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER YUCCA VALLEY REDEVELOPMENT AGENCY PURSUANT TO HEALTHY AND SAFETY CODE SECTION 34179

Administrative Services Director Yakimow gave the staff report contained in the printed agenda, noting the Town Council appoints one representative and an alternate to represent the Town on the Oversight Board, as well as a former redevelopment agency employee appointed by the Mayor. It is recommended the Town Manager be appointed in the employee position. It is anticipated that the majority of the Oversight Board's work will occur in the initial year of existence as the members review existing obligations and contracts. It was noted that staff received communication from the Superintendent of Schools appointing Dave Price as the Board of Education's member.

Town Manager Nuaimi advised there is no stipend paid to the members of the Board so the recommended appointees can vote on the item.

Member Hagerman moved to adopt Resolution No. SA-12-06, appointing Mayor Rowe as representative and Council Member Abel as alternate to represent the Town of Yucca Valley on the oversight committee, as well as appointing the Town Manager to represent the employees of the prior RDA. Member Huntington seconded. Motion carried 4-0-1 on a voice vote with Member Lombardo absent.

2. Recognized Obligation Payment Schedule ("ROPS")

A RESOLUTION OF THE TOWN OF YUCCA VALLEY ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS")

PURSUANT TO HEALTH AND SAFETY CODE § 34176 AND TRANSMITTING THE ROPS TO THE NECESSARY AGENCIES

Administrative Services Director Yakimow gave the staff reported contained in the printed agenda and advised after the ROPS is approved by the Successor Agency, it will then be presented to the Oversight Board for approval. The approved ROPS must then be provided to the San Bernardino County Auditor, the State Controller and the Department of Finance and posted on the Successor Agency's website.

Member Huntington questioned if this schedule is different from the prior version. Administrative Services Director Yakimow advised that there have been minor revisions adding in audit expenses and Southside Park Phase 1A.

Member Huntington moved to approve Resolution No. SA-12-07, adopting the Recognized Obligation Payment Schedule ("ROPS") for the period from January 1, 2012 through June 30, 2012; Direct staff to post the schedule on the Town's website and to deliver the ROPS to the Oversight Board (when convened), San Bernardino County Auditor-Controller, State Controller and to the State Department of Finance; Authorize staff from time to time to modify the ROPS pursuant to AB X 1 26. Member Abel seconded. Motion carried 4-0-1 on a roll call vote.

AYES: Member Abel, Hagerman, Huntington, and Mayor/Chair Rowe.
NOES: None
ABSTAIN: None
ABSENT: Member Lombardo

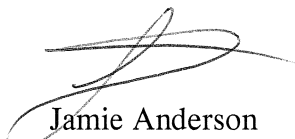
PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, Mayor Rowe adjourned the meeting at 4:40 p.m.

Respectfully submitted,


Jamie Anderson
Town Clerk